



**Community Advisory Committee
San Diego Community Power (SDCP)**

Teleconference Meeting Webinar
<https://zoom.us/j/93647500600>

MINUTES

February 10, 2023

This meeting was conducted utilizing teleconferencing and electronic means consistent with Government Code Section 54953, as amended by Assembly Bill 361, in relation to the COVID-19 State of Emergency and recommended social distancing measures.

The Committee minutes are prepared and ordered to correspond to the Committee Agenda. Agenda Items can be taken out of order during the meeting.

The Agenda Items were considered in the order presented.

WELCOME

CALL TO ORDER

Eddie Price (San Diego) called the Community Advisory Committee meeting to order at 1:00 p.m.

ROLL CALL

PRESENT: Chair Price (City of San Diego), Vice-Chair Castañeda (National City), Secretary Webb (Imperial Beach), Committee Member Vasilakis (City of San Diego), Committee Member Sclafani (Chula Vista), Committee Member Scofield (Chula Vista), Committee Member Derks (La Mesa), Committee Member Harris (La Mesa), Committee Member Jahns (Encinitas), Committee Member Hammond (Encinitas), Committee Member Andersen (County of San Diego), Committee Member Emerson (National City)

ABSENT: None

VACANT:

PUBLIC COMMENTS

There were no public comments.

ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

There were no items to be added, withdrawn, or reordered.

MEETING AGENDA

5. Receive Update on Community Power Plan

Program Manager Nelson Lomeli presented an updated on the Community Power Plan.

Committee questions and comment ensued.

6. Receive Update on REN Process

Director of Programs Colin Santulli and Senior Program Manager Sheena Tran presented an update on the Regional Energy Network Process.

Committee questions and comment ensued.

7. Discuss NEM 3.0 Decision

Director of Regulatory & Legislative Affairs Laura Fernandez presented led a discussion on the NEM 3.0 decision.

Committee questions and comment ensued.

8. Receive Update on Public Relations and Back-Office Operations

Director of Public Affairs Jen Lebron and Director of Data Analytics & Account Services Lucas Utouh presented an update on public relations and back-office operations

Committee questions and comment ensued.

9. Receive Update on 2023 Brown Act and Discuss Remote Teleconferencing Policy

General Counsel Nick Norvell presented an update on the 2023 Brown Act and discussed the Remote Teleconferencing Policy.

Committee questions and comment ensued.

10. Approval of 2023 CAC Regular Meeting Schedule

Public Outreach Associate Victoria Abrenica presented proposed 2023 CAC Regular Meeting Schedule

Committee questions and comment ensued.

ACTION: Motioned by Secretary Webb (Imperial Beach) and seconded by Vice-Chair Castañeda (National City) to approve the 2023 CAC Regular Meeting Schedule. The motion carried by the following vote:

Vote: 10-1-0-1

Yes: Chair Price (City of San Diego), Vice-Chair Castañeda (National City), Secretary Webb (Imperial Beach), Committee Member Vasilakis (City of San Diego), Committee Member Sclafani (Chula Vista), Committee Member Scofield (Chula Vista), Committee Member Derks (La Mesa), Committee Member Harris (La Mesa), Committee Member Hammond (Encinitas), Committee Member Emerson (National City)

No: Committee Member Jahns (Encinitas)
Abstained: None
Absent: Committee Member Andersen (County of San Diego)

11. Standing Item: Discussion of Potential Items for Board of Directors

Committee questions and comments ensued.

12. Committee Member Announcements

Committee Member Derks (La Mesa) will be vacating their seat.

Committee questions and comment ensued.

13. Adjournment

Committee questions and comment ensued.

ADJOURNMENT

Chair Price (City of San Diego) adjourned the meeting at 3:20 p.m.